

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155173

FILED
Sep 06, 2007
Secretary of State

Entity Name: LANDMARK TELECOM CONSULTING, INC.

Current Principal Place of Business:

4660 NW 59TH COURT
TAMARAC, FL 33319 US

New Principal Place of Business:

1451 W CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4660 NW 59TH COURT
TAMARAC, FL 33319 US

New Mailing Address:

1451 W CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-0455346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIAM, ROSE
4660 NW 59TH COURT
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

THIAM, ROSE
8497 NW MANOR
CORAL SPRINGS, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

09/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THIAM, OUSMANE
Address: 4660 NW 59TH COURT
City-St-Zip: TAMARAC, FL 33319 US

Title: D () Delete
Name: THIAM, ROSE
Address: 4660 NW 59TH COURT
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THIAM, OUSMANE
Address: 8497 NW MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change () Addition
Name: THIAM, ROSE
Address: 8497 NW MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSE F THIAM

D

09/06/2007

Electronic Signature of Signing Officer or Director

Date